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## **MINUTES DUVALL PLANNING COMMISSION**

**Community Center, 26512 NE Stella Street, Duvall  
Thursday, June 19, 2008 at 7:00 PM**

**1. Call to Order – Flag Salute**

The Planning Commission meeting was called to order by Commissioner Wolf at 7:05 P.M.

**2. Roll Call**

Commissioners Jeff Wolf, Amy Ockerlander, Skye King, Jason Walker, Holly Krueger, and Peter Luhrs were in attendance. Commissioner Hilarie Cash had an excused absence. City Staff members Lara Thomas, Senior Planner and Amy Bright, Administrative Assistant were present.

**3. Announcements**

Lara Thomas announced that the Planning Department made a calendar for Planning Commission and City Council regarding the upcoming meetings and deadlines for the 2008 UDR amendments, the 2008 Comprehensive Plan amendments and the Parks Plan.

Ms. Thomas announced that the City made an offer to an applicant for the planning position and the applicant accepted. His start date is set for July 7<sup>th</sup>.

Ms. Thomas gave an update on the wetland receiving area in McCormick Park. She noted that the City needs to make a plan for the receiving area.

Amy Bright and Commissioner King announced the status of the Parks, Trails and Open Space Plan. It was noted that the survey was completed at the return rate was about 52%. Commissioner King went over and handout by EDAW summarizing the preliminary results of the survey.

**4. Approval of Minutes**

Commissioner Luhrs noted a typo to section seven, paragraph two where “Ms. Thomas gave explained the...” should be changed to “Ms. Thomas explained the...”

Commissioner Krueger noted that her name was misspelled in section seven, paragraph ten. It was moved and seconded (Luhrs-Ockerlander) to approve the Planning

Commission Meeting Minutes of 5/15/08 with the noted changes. The motion carried (all ayes).

**5. Citizen's Comments and Requests – Items not on the Agenda**

*None*

**6. Old Business**

*2008 Code Amendments Recommendation*

By a request from Staff, it was moved and seconded (King-Walker) to recommend to council the approval of the 2008 Code Amendments.

**7. New Business**

*2008 Comprehensive Plan Docket*

Ms. Thomas explained the items presented in the 2008 Comprehensive Plan Docket. By a request from Staff, it was moved and seconded (Luhrs-Ockerlander) to recommend to council the approval of the 2008 Comprehensive Plan Amendments. The motion carried (all ayes).

*2007 Code Review*

Ms. Thomas explained that the City is interested in feedback from developers regarding the 2007 code changes. The feedback is being compiled and will be presented at a later date.

**8. Other Business**

*Sign Code*

Ms. Thomas noted that Commissioner Wolf may meet with the Mayor regarding the Sign Code commitment for next year.

**9. Adjournment**

It was moved and seconded (Luhrs-Ockerlander) to adjourn the meeting. Motion carries with all ayes. The meeting was adjourned at 8:05 p.m.